

**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinet works.com

NETWORKS

October 4, 2021

To,

Listing Compliance Department,  
BSE Limited,  
Mumbai.

**BSE Scrip Code: 532795**

**Kind Attention : Shweta Narayanan, Assistant Manager**

**Subject : Clarification – Discrepancies in Voting Result submitted under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to your e-mail dated September 30, 2021 regarding mismatch in number of shares held under Public Non-Institution Category mentioned in Voting Results submitted to the Exchange in XBRL/PDF mode under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to submit that there is inadvertent calculation error in PDF file pertaining to total number of shares held by 'Public Non-Institution' category. However, rest of the details pertaining to voting results (no. and percentage) in respect of all resolutions are correct. May kindly note that details submitted in XBRL file is correct.

According, we are submitting revised Voting Results in PDF mode after incorporating correct number of shares held by 'Public Non-Institution' category.

You are requested to take the above submission in your record and oblige.

Thanking you,

Yours truly,  
For SITI Networks Limited

  
Suresh Kumar

Company Secretary and Compliance Officer

Membership No. ACS 14390



## Siti Networks Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March 31, 2021, including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100436	6.7608	48078027	22409	99.9534	0.0466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100436</b>	<b>6.7608</b>	<b>48078027</b>	<b>22409</b>	<b>99.9534</b>	<b>0.0466</b>
<b>Total</b>		<b>872053848</b>	<b>101322801</b>	<b>11.6189</b>	<b>101300392</b>	<b>22409</b>	<b>99.9779</b>	<b>0.0221</b>



## Siti Networks Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Amitabh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100326	6.7608	33137824	14962502	68.8931	31.1069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100326</b>	<b>6.7608</b>	<b>33137824</b>	<b>14962502</b>	<b>68.8931</b>	<b>31.1069</b>
<b>Total</b>		<b>872053848</b>	<b>101322691</b>	<b>11.6189</b>	<b>86360189</b>	<b>14962502</b>	<b>85.2328</b>	<b>14.7672</b>



## Siti Networks Limited

Resolution Required : (Ordinary)		3 - To appoint Ms. Kavita Kapahi, as a Director of the Company, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100326	6.7608	33144558	14955768	68.9071	31.0929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100326</b>	<b>6.7608</b>	<b>33144558</b>	<b>14955768</b>	<b>68.9071</b>	<b>31.0929</b>
<b>Total</b>		<b>872053848</b>	<b>101322691</b>	<b>11.6189</b>	<b>86366923</b>	<b>14955768</b>	<b>85.2395</b>	<b>14.7605</b>



## Siti Networks Limited

Resolution Required : (Special)		4 - To re-appoint Mr. Bhanu Pratap Singh, as an Independent Director of the Company for the second term.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100326	6.7608	33133422	14966904	68.8840	31.1160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100326</b>	<b>6.7608</b>	<b>33133422</b>	<b>14966904</b>	<b>68.8840</b>	<b>31.1160</b>
<b>Total</b>		<b>872053848</b>	<b>101322691</b>	<b>11.6189</b>	<b>86355787</b>	<b>14966904</b>	<b>85.2285</b>	<b>14.7715</b>



## Siti Networks Limited

5 - To confirm, ratify and approve the remuneration payable to Cost Auditor for financial year 2021-22.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	53222365	53222365	100.0000	53222365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>53222365</b>	<b>100.0000</b>	<b>53222365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	107366095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	711465388	48100336	6.7608	39094675	9005661	81.2773	18.7227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48100336</b>	<b>6.7608</b>	<b>39094675</b>	<b>9005661</b>	<b>81.2773</b>	<b>18.7227</b>
<b>Total</b>		<b>872053848</b>	<b>101322701</b>	<b>11.6189</b>	<b>92317040</b>	<b>9005661</b>	<b>91.1119</b>	<b>8.8881</b>

